



AGENDA

TYPE: PUBLIC MEETING

DATE: 1/22/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: International Student Program

CALL TO ORDER

- | | |
|---|------|
| 1.1 Welcome and Notification of Audio Recording | Info |
| 1.2 Acknowledging Treaty One Land | Info |
| 1.3 Vision and Mission | Info |

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

- | | |
|---|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - January 22, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting January 8, 2019 | Info |

NEWS IN LRSD

- | | |
|---------------------------|------|
| 3.1 Chair's News | Info |
| 3.2 Superintendent's News | Info |

COMMUNITY INPUT

- | | |
|--|------|
| 4.1 International Student Program (ISP) Presentation | Info |
|--|------|

COMMITTEE REPORTS

- | | |
|---|------|
| RIEL-EVATE Foundation Committee Report | |
| 5.1 RIEL-EVATE Foundation Update | Info |
| Ad-hoc Committee Reports | |
| 5.2 Ad-Hoc By-Law Review Committee Update | Info |

BOARD EDUCATION

- | | |
|--|------|
| 6.1 A Discussion RE: Cell Phone Use in the Classroom | Info |
|--|------|

FINANCE AND AUDIT

COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
|---|------|
| 7.1 Board Office Summer Compressed Work Week and Monday Closures | Info |
| 7.2 Mental Health Promotion in Louis Riel School Division: An Update | Info |
| 7.3 Manitoba Association of School Superintendents (MASS) - Update | Info |
| 7.4 Metro Superintendent's Meeting January 15, 2019 Update | Info |
| 7.5 St. James-Assiniboia School Division (SJASD) and LRSD learning together with James Nottingham (January 31 and February 1, 2019) | Info |
| 7.6 Assinew Weendamangewin: A professional learning partnering with St. Theresa Point First Nation (February 19, 20 & 21, 2019) | Info |

GOVERNANCE POLICIES

- | | |
|---|--------|
| 8.1 Policy Committee Update - Timed Item to follow the International Student Program Presentation | Action |
| Governance Process | |
| 8.2 Thoughtexchange Update | Info |

CORRESPONDENCE

- | | |
|--|------|
| 9.1 School Board Correspondence - Received | Info |
| 9.2 School Board Correspondence - Sent | Info |
| 9.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

- | | |
|---|--------|
| 10.1 Air Canada Dreams Take Flight Donation | Action |
|---|--------|

PUBLIC FORUM

11.1 Public Forum

Info

ADJOURNMENT

12.1 Adjournment of Meeting

Info